

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – September 25, 2013 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Chris Cook, David McKinnon, Kyle Hemly, Brandy Wilson and Brian Baker

MEMBERS ABSENT: Paul Woods and Jim Keller

STAFF PRESENT: Scott Koberg, Carolyn Nitz and Amanda Bartlett

OTHERS PRESENT: Sara Brosier and Joan Mattox, Friends of Hubbard Reservoir, Trina and Jared Stolp, Kent Brown, Land Planner and Jim Conger Developer

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:04 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the August 28th meeting. David McKinnon motioned to approve the minutes, Brian Baker seconded; motion passes

AGENDA CHANGE

Move Hubbard Reservoir to first item.

UNFINISHED BUSINESS

HUBBARD RESERVOIR:

Jared Stolp Eagle Scout Project his understanding of the project is to remove the barb wire, remove and recycle the post, Ada County to provide a recycling bin and may need to post dog off leash area signs. Equipment needed would be barb wire cutters, safety glasses and gloves. A date will be arranged between Ada County and Jared Stolp for the project to be completed.

Ada County will provide the equipment requested and the recycle bin. The State has requested that the fence posts be returned to them.

MOTION: Brian Baker motioned to approve the Eagle Scout Project to remove the fence, barb wire and fence posts. Ada County will take care of the Post and Pole or Carsonite fencing, David McKinnon seconded; motion passes

The Advisory committee discussed the fence and restroom facility. The committee would like more information and costs on the restroom before making any decisions regarding the fencing and restrooms.

BONNEVILLE POINT SUBDIVISION:

The City Council modified the Counties recommendation. The conditions placed on this were; the Developer, Boise City Parks, and Ada County are to work out access. This condition of approval will need to be completed before plat approval.

The committee would like Scott Koberg to meet with the Developer and Boise City Boise City Parks Representative.

FAREWELL BEND SUBDIVISION:

Scott Koberg and Amanda Bartlett met with Mark Perfect with Development Services. The recommendations from Development Services were to create a stub street with curb, gutter and sidewalk and a possible parking lot. The purpose of this was to keep the Oregon Trail property from being land locked.

MOTION: Brandy Wilson motioned to advise Development Services to have wide enough access for administrative and emergency vehicle access, the curbs are to be rolled and the fencing continues for preservation of the Oregon Trail property, Brian Baker seconded; motion passes

There is some uncertainty regarding the Oregon Trail. There are two handouts showing the trail, one shows the trail going through the corner of the property and the aerial map shows it on the outside of the corner of the property. We are trying to clarify the actual trail with the County Surveyor.

RED HAWK ESTATES:

There is no update on the Red Hawk Estates.

BARBER MILL ESTATES SUBDIVISION:

This subdivision was denied at the Planning and Zoning meeting.

EAGLE CITY TERRAIN PARK:

The Ada County Commissioners have met with Eagle City, no decisions have been made.

COMMUNITY CHOICES GRANT:

This is for the grant to pipe the Penitentiary Canal. We are still in the running for this grant, we should hear back on the decision the beginning of October but they may be running behind schedule.

ADVISORY BOARD OPENING:

We still have an opening, if anyone knows of someone who would like to volunteer you can have them fill out an application.

NEW BUSINESS

None

ADJOURNMENT

Chris Cook adjourned the meeting at 1:14 p.m.